

MEMORANDUM

Agenda Item No. 11(A)(9)

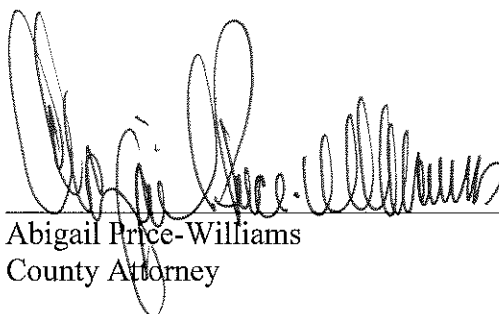
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution declassifying and removing from Public Health Trust jurisdiction a designated facility that was formerly operated by the Public Health Trust as the Tranquility House, a duplex located at 16990 and 16992 NE 18 Avenue, North Miami Beach, Florida 33162

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
10-5-16

RESOLUTION NO. _____

RESOLUTION DECLASSIFYING AND REMOVING FROM
PUBLIC HEALTH TRUST JURISDICTION A DESIGNATED
FACILITY THAT WAS FORMERLY OPERATED BY THE
PUBLIC HEALTH TRUST AS THE TRANQUILITY HOUSE, A
DUPLEX LOCATED AT 16990 AND 16992 NE 18 AVENUE,
NORTH MIAMI BEACH, FLORIDA 33162

WHEREAS, pursuant to chapter 25A of the Code of Miami-Dade County (the “Code”), the Public Health Trust of Miami-Dade County (the “Trust”) was created as an agency and instrumentality of the County responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other Designated Facilities (as such term is defined in chapter 25A of the Code); and

WHEREAS, section 25A-2(a) of the Code provides that by resolution the Board of County Commissioners (the “Board”) may designate certain County property as Trust Designated Facilities and that this Board may also declassify and remove from Trust jurisdiction Designated Facilities which may have been previously designated; and

WHEREAS, in accordance with section 25A-2(a) of the Code, this Board now desires to declassify and remove from the jurisdiction of the Trust that Designated Facility comprised of real property which was formerly known as and operated by the Trust as the Tranquility House, a duplex located at 16990 and 16992 NE 18 Avenue, North Miami Beach, Florida 33162 and to return such real property to the jurisdiction of the County; and

WHEREAS, Tranquility House is located in County Commission District 4; and

WHEREAS, the Trust does not have a strategic need for the real property comprising Tranquility House,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to section 25A-2(a) of the Code, this Board declassifies the Tranquility House, a duplex located at 16990 and 16992 NE 18 Avenue, North Miami Beach, Florida 33162 and removes such real property from the jurisdiction of the Trust.

Section 3. The folio number for the declassified parcel of real property comprising the Tranquility House is 07-2208-002-1680.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

ES

Eugene Shy, Jr.